NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through December 31, 2012.

Selected Entity Name: GOODRICH CORPORATION
Selected Entity Status Information

Current Entity Name: GOODRICH CORPORATION

DOS ID #: 30599

Initial DOS Filing Date: MAY 02, 1912

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

C/O CT CORPORATION SYSTEM
111 EIGHTH AVENUE
NEW YORK, NEW YORK, 10011

Chairman or Chief Executive Officer

MARSHALL O LARSEN
4 COLISEUM CENTRE
2730 W TYVOLA RD
CHARLOTTE, NORTH CAROLINA, 28217

Principal Executive Office

GOODRICH CORPORATION
4 COLISEUM CENTRE
2730 W TYVOLA RD
CHARLOTTE, NORTH CAROLINA, 28217

Registered Agent

CT CORPORATION SYSTEM
111 EIGHTH AVENUE

NEW YORK, NEW YORK, 10011

This office does not record information regarding the
names and addresses of officers, shareholders or
directors of nonprofessional corporations except the
chief executive officer, if provided, which would be
listed above. Professional corporations must include the
name(s) and address(es) of the initial officers, directors,
and shareholders in the initial certificate of incorporation,
however this information is not recorded and only
available by viewing the certificate.

*Stock Information

# of Shares	Type of Stock	$ Value per Share
1000	Par Value	5

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
JUN 01, 2001	Actual	GOODRICH CORPORATION
MAY 02, 1912	Actual	THE B. F. GOODRICH COMPANY

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York
State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.